

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q1Ttj9etb9RjfnpTUcHFyWeufkT67vmTD</u>
TOTAL RECEIVED	2.83906393 BTC
	179,093.85 USD
TOTAL SEND	2.83906393 BTC
	179,093.85 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:21:10	<u>e18c47dadec97ef0c2f63d</u> <u>e0cdcb502b8156522dba4e</u> <u>b06b895e34e8594fb94d</u>	- 0.00630681 BTC	
			365.44 USD	
2	2024-09-16 18:38:17	<u>1b4852c817b00db2c564f9</u> <u>41a4b70db64041f9effe3d</u> <u>f4f4d07aa338eba32f9f</u>	+ 0.00630681 BTC	
			365.44 USD	
3	2024-09-14 06:29:42	<u>89881472f3bc56ea2ec952</u> <u>8b9aff9ba6501f2c4a0451</u> <u>0cf77f3ba87b9cddb3a0</u>	- 0.02529317 BTC	
			1,518.75 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-14 06:27:58	<u>6c10614ddded6b5f939c52</u> <u>2067c2dbf84262288d330b</u> <u>280983dfffc241d12dada</u>	+ 0.02529317 BTC  1,518.75 USD	✓
5	2024-09-14 06:27:58	<u>6c10614ddded6b5f939c52</u> <u>2067c2dbf84262288d330b</u> <u>280983dfffc241d12dada</u>	- 0.02700528 BTC  1,621.55 USD	✓
6	2024-09-14 06:21:59	<u>38a2b1e232381b3709a93c</u> <u>fc88db1c251633242c7255</u> <u>32be87156e415164e54f</u>	+ 0.02700528 BTC  1,621.55 USD	✓
7	2024-09-13 05:04:08	<u>023368fc84a4fe334fc98c</u> <u>ca8c68ae0382d197257120</u> <u>760e3f31b8179d45d278</u>	- 0.00886007 BTC  513.40 USD	✓
8	2024-09-13 04:57:19	<u>fdaa11493bdfc61898d94c</u> <u>8dc8ef0809628bfb956e3d</u> <u>e6c55aabf5331854deb6</u>	+ 0.00886007 BTC  513.40 USD	✓
9	2024-09-13 04:57:19	<u>fdaa11493bdfc61898d94c</u> <u>8dc8ef0809628bfb956e3d</u> <u>e6c55aabf5331854deb6</u>	- 0.03456002 BTC  2,002.61 USD	✓
10	2024-09-13 04:53:58	<u>0fe266d64764c4768ec4e7</u> <u>a61ea4baeb7c9b4d907f9d</u> <u>184129e49664bc0cab36</u>	+ 0.03456002 BTC  2,002.61 USD	✓
11	2024-09-12 14:48:09	<u>c490bc705ad1d8116fb6f1</u> <u>d70540bebf349bf8caf5ea</u> <u>87ddc0ad336e32557b5c</u>	- 0.01036711 BTC  596.23 USD	✓
12	2024-09-12 14:25:59	<u>82fa9a60758c5c2077340f</u> <u>5ebf4d7549aec2a64a1efe</u> <u>2ead149a1c922f426030</u>	+ 0.01036711 BTC  596.53 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-12 04:48:38	<u>8fb07ad35589d564f91259</u> <u>eea4cef53eea7fa7a2139c</u> <u>99e9c8b143d97f6b281f</u>	- 0.01711151 BTC  991.92 USD	✓
14	2024-09-12 04:48:38	<u>8fb07ad35589d564f91259</u> <u>eea4cef53eea7fa7a2139c</u> <u>99e9c8b143d97f6b281f</u>	- 0.04726916 BTC  2,740.09 USD	✓
15	2024-09-12 04:16:22	<u>5b46c103bf7ef8a34bf664</u> <u>2f755e0a0f9bb0292557d9</u> <u>e3ba73fdeaad04fb0489</u>	+ 0.01711151 BTC  995.58 USD	✓
16	2024-09-12 04:16:22	<u>12597ce56fe005111682c7</u> <u>cf30b81e09a27283f30b7a</u> <u>23c27ce6449392925af9</u>	+ 0.04726916 BTC  2,750.21 USD	✓
17	2024-09-11 04:04:57	<u>f0989313ca4d64b1a39af6</u> <u>7b96dd5c183e610d2c2af3</u> <u>4513b17dc242a9d87727</u>	- 0.03822409 BTC  2,160.82 USD	✓
18	2024-09-11 03:40:06	<u>e08f1794358f243010cb17</u> <u>ea9b549f048832021ed36f</u> <u>4b5017c11b89236c445d</u>	+ 0.03822409 BTC  2,160.82 USD	✓
19	2024-09-11 01:53:06	<u>2f078cd53eed37b689b4de</u> <u>e651da0f13657639a71579</u> <u>8bd11fd19fb301b0ab1a</u>	- 0.00169069 BTC  96.23 USD	✓
20	2024-09-10 04:31:49	<u>ecad020b9034dc248e9ea1</u> <u>e72fa323399d39edde5418</u> <u>0a6d9e81a23166947fb0</u>	+ 0.00169069 BTC  96.27 USD	✓
21	2024-09-10 04:31:49	<u>ecad020b9034dc248e9ea1</u> <u>e72fa323399d39edde5418</u> <u>0a6d9e81a23166947fb0</u>	- 0.10273346 BTC  5,850.20 USD	✓





#	Date & time	Transaction Id	Amount	
22	2024-09-10 03:43:57	<u>8d705fc17b5e41ea8a8291</u> <u>cadf560b07e542a0137e4c</u> <u>e48e401329de94e850e0</u>	+ 0.10273346 BTC  5,815.74 USD	✓
23	2024-09-07 23:28:35	<u>431ad7c1e65452d955f59e</u> <u>ead28bb636f27cffe74f18</u> <u>a150f744d2309d224e1b</u>	- 0.10747282 BTC  5,820.82 USD	✓
24	2024-09-07 23:02:57	<u>01f3cc9a690988c26ffd12</u> <u>54bda3dfa1f76a4d594b38</u> <u>24b0e1061940cd2891fa</u>	+ 0.10747282 BTC  5,820.82 USD	✓
25	2024-09-07 00:46:14	<u>2ca8c46887776df1a4e127</u> <u>38bf007951247b0522de78</u> <u>3586b177deb905843368</u>	- 0.02479896 BTC  1,334.51 USD	✓
26	2024-09-07 00:46:14	<u>2ca8c46887776df1a4e127</u> <u>38bf007951247b0522de78</u> <u>3586b177deb905843368</u>	- 0.36053045 BTC  19,401.35 USD	✓
27	2024-09-07 00:46:14	<u>2ca8c46887776df1a4e127</u> <u>38bf007951247b0522de78</u> <u>3586b177deb905843368</u>	- 0.01804789 BTC  971.21 USD	✓
28	2024-09-07 00:46:14	<u>2ca8c46887776df1a4e127</u> <u>38bf007951247b0522de78</u> <u>3586b177deb905843368</u>	- 0.03715559 BTC  1,999.46 USD	✓
29	2024-09-07 00:46:14	<u>2ca8c46887776df1a4e127</u> <u>38bf007951247b0522de78</u> <u>3586b177deb905843368</u>	- 0.00005540 BTC  2.98 USD	✓
30	2024-09-07 00:09:42	<u>846b8edd3778e0b7d543fb</u> <u>9d3cf765c6ebba1bd9f4e8</u> <u>daf6bc0c23eadb02ce7e</u>	+ 0.02479896 BTC  1,337.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-09-07 00:09:42	<u>1b358aa89c096095ebefbf</u> <u>e2f0795378e37f11c10016</u> <u>63b3cc8fb417d88ff383</u>	+ 0.36053045 BTC  19,437.63 USD	✓
32	2024-09-06 23:51:25	<u>e006072e8109c786edaf44</u> <u>274be62821b20ccee47de3</u> <u>01f9aaebb27432cca9e4</u>	+ 0.01804789 BTC  973.03 USD	✓
33	2024-09-06 23:51:25	<u>a1c4c09bc97f62cd238585</u> <u>f80b7b1cef5cfcf721028f</u> <u>23f49c0467f99decb291</u>	+ 0.03715559 BTC  2,003.20 USD	✓
34	2024-09-06 00:28:22	<u>bb63437d3c98715b07264f</u> <u>df1a9973032f8345242c1a</u> <u>aaae7a04d708865ca90d</u>	+ 0.00005540 BTC  3.11 USD	✓
35	2024-09-06 00:28:22	<u>bb63437d3c98715b07264f</u> <u>df1a9973032f8345242c1a</u> <u>aaae7a04d708865ca90d</u>	- 0.03568422 BTC  2,004.81 USD	✓
36	2024-09-06 00:28:22	<u>bb63437d3c98715b07264f</u> <u>df1a9973032f8345242c1a</u> <u>aaae7a04d708865ca90d</u>	- 0.03501677 BTC  1,967.31 USD	✓
37	2024-09-06 00:28:22	<u>bb63437d3c98715b07264f</u> <u>df1a9973032f8345242c1a</u> <u>aaae7a04d708865ca90d</u>	- 0.00066614 BTC  37.42 USD	✓
38	2024-09-05 23:47:07	<u>54038e952035b66366b7cb</u> <u>1934dd0c4c652bd473bf35</u> <u>d17192ea14110abb775c</u>	+ 0.03501677 BTC  1,967.31 USD	✓
39	2024-09-05 23:47:07	<u>0c40cd10c2b4192faccb79</u> <u>74a4f7a6686b7dc3c4dcd7</u> <u>08a016cae9f0b5cf22d3</u>	+ 0.00066614 BTC  37.42 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-09-05 23:33:40	<u>d741e497f964490fc9ed020e5d1a785f736d115e163f064dba26ce9b9a76ba69</u>	+ 0.03568422 BTC 2,004.81 USD	✓
41	2024-09-04 22:56:54	<u>0e4fff7748e6bd10ea109686178f91ce2705aadd2e92a1ad1870ea1d255608e3</u>	- 0.01677315 BTC 972.35 USD	✓
42	2024-09-04 22:48:03	<u>684ad490fdbda3ac0afa38c28cbb60a7f4285eb6ad319f0c37dc2c27659eb19e</u>	+ 0.01677315 BTC 972.35 USD	✓
43	2024-08-28 20:53:47	<u>130c83024906adb3b38dafd5fc7c627c380b4ee6bf7108da600edcf117406976</u>	- 0.01866758 BTC 1,103.51 USD	✓
44	2024-08-28 18:32:35	<u>116231ff612e2d6d7f14a5d4ae4d7541450aa0c07f4e6353c6a565e700b4cd4b</u>	+ 0.01866758 BTC 1,099.49 USD	✓
45	2024-08-27 15:02:54	<u>121dc009f0b459f4404745cb0cd617c932c7ee8597ed8fb84ddcbac88bd13fe8</u>	- 0.00352215 BTC 217.34 USD	✓
46	2024-08-27 13:58:04	<u>690da30e78f00f9b090048fd14aec228566cb841a27a1a52c3953a920b959785</u>	+ 0.00352215 BTC 217.84 USD	✓
47	2024-08-24 18:01:49	<u>62fb2a694bc905479380684ae721210bd001871664dc00205c64860ec4eb6eaa</u>	- 0.01138563 BTC 731.21 USD	✓
48	2024-08-24 18:01:49	<u>62fb2a694bc905479380684ae721210bd001871664dc00205c64860ec4eb6eaa</u>	- 0.01037690 BTC 666.43 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-08-24 14:28:03	<u>162e13074d460bafef09b40</u> <u>21934e81d7b4f55f407c0e</u> <u>6eaa7ae3aa45d092ee3b</u>	+ 0.01138563 730.63 USD	BTC	✓
50	2024-08-24 14:18:58	<u>a3063ec02d3b3d3d42a46e</u> <u>0f9a7487430d91db90fe57</u> <u>67ce23b7cfe0d53057c5</u>	+ 0.01037690 665.90 USD	BTC	✓
51	2024-08-16 23:38:59	<u>64bfbc77927195d29ba8a8</u> <u>dbbd85c86e41fcec55ca49</u> <u>a5e58293e0d1d294bd83</u>	- 0.00160393 94.93 USD	BTC	✓
52	2024-08-16 23:38:59	<u>64bfbc77927195d29ba8a8</u> <u>dbbd85c86e41fcec55ca49</u> <u>a5e58293e0d1d294bd83</u>	- 0.00159194 94.22 USD	BTC	✓
53	2024-08-16 22:44:54	<u>988cb221827676e1dd55cb</u> <u>e722fbec3d702335496f7a</u> <u>b1861c93ad6c1e78a6fd</u>	+ 0.00160393 94.43 USD	BTC	✓
54	2024-08-16 22:20:32	<u>aad6b09c5f279e476c5030</u> <u>4d2e8fb7968df66c6a8749</u> <u>d7afa7a95be9cb13509f</u>	+ 0.00159194 93.87 USD	BTC	✓
55	2024-08-07 16:32:44	<u>6e36a5d1a70e5c05d8e0a2</u> <u>2e96ae70283cbd1d9f44eb</u> <u>a6b21ed426338b64efdd</u>	- 0.00208466 115.84 USD	BTC	✓
56	2024-08-07 16:22:54	<u>1e8600321e819f0d8e2ec8</u> <u>b16e12b7c69925a0070870</u> <u>5ee8fb676056709f4ca2</u>	+ 0.00208466 117.00 USD	BTC	✓
57	2024-08-06 22:39:43	<u>bec3a946b975e5d250e74e</u> <u>09f257839747b5eb384f2f</u> <u>603c701a78502dbc5221</u>	- 0.00503892 282.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-08-06 22:11:34	<u>7fc8bace5e2ee41dd38539</u> <u>b0c16e550063cf669d9099</u> <u>4e241f22c83587c40917</u>	+ 0.00503892 BTC 	283.18 USD	✓
59	2024-08-06 22:11:34	<u>7fc8bace5e2ee41dd38539</u> <u>b0c16e550063cf669d9099</u> <u>4e241f22c83587c40917</u>	- 0.00507732 BTC 	285.34 USD	✓
60	2024-08-06 21:58:45	<u>74f2df25e2e0821e4e9c73</u> <u>e264257fb55be6efb4daab</u> <u>d689054290e994ba7463</u>	+ 0.00507732 BTC 	285.34 USD	✓
61	2024-07-31 08:01:45	<u>ad225932aa350aa1cccaae</u> <u>f05f6c7663747f14d0b4d3</u> <u>9131953d61fb9e120ddb</u>	- 0.00112761 BTC 	74.77 USD	✓
62	2024-07-30 23:02:40	<u>a78a81164e76e9c90a1ab4</u> <u>7fc8ec93165e532ec35137</u> <u>e5b0eb6ad86a12689385</u>	+ 0.00112761 BTC 	74.63 USD	✓
63	2024-07-27 20:39:03	<u>3e254d886ef5fcc933109a</u> <u>d1fe24d41c3dddf06f23b7</u> <u>6b9c8e6043c4df8b2d6f</u>	- 0.00156480 BTC 	107.75 USD	✓
64	2024-07-27 20:39:03	<u>3e254d886ef5fcc933109a</u> <u>d1fe24d41c3dddf06f23b7</u> <u>6b9c8e6043c4df8b2d6f</u>	- 0.00135514 BTC 	93.31 USD	✓
65	2024-07-27 20:39:03	<u>3e254d886ef5fcc933109a</u> <u>d1fe24d41c3dddf06f23b7</u> <u>6b9c8e6043c4df8b2d6f</u>	- 0.00019207 BTC 	13.22 USD	✓
66	2024-07-27 20:39:03	<u>3e254d886ef5fcc933109a</u> <u>d1fe24d41c3dddf06f23b7</u> <u>6b9c8e6043c4df8b2d6f</u>	- 0.01992182 BTC 	1,371.81 USD	✓

#	Date & time	Transaction Id	Amount		
67	2024-07-27 20:39:03	<u>3e254d886ef5fcc933109a</u> <u>d1fe24d41c3dddf06f23b7</u> <u>6b9c8e6043c4df8b2d6f</u>	- 0.00131596 BTC 	90.61 USD	✓
68	2024-07-27 00:42:56	<u>9b0dac2f008e874640ef02</u> <u>8e897350e0183757232cf0</u> <u>7f217c29678238155917</u>	+ 0.00156480 BTC 	105.87 USD	✓
69	2024-07-27 00:42:56	<u>9b0dac2f008e874640ef02</u> <u>8e897350e0183757232cf0</u> <u>7f217c29678238155917</u>	- 0.00296514 BTC 	200.61 USD	✓
70	2024-07-27 00:32:47	<u>9252c666e42cda89b30f38</u> <u>97d555b045a7ec7f071769</u> <u>b4145a11b56190c7601c</u>	+ 0.00135514 BTC 	91.68 USD	✓
71	2024-07-25 16:17:08	<u>340d732c11dd9167cfc9e7</u> <u>5f26f86dde2c7f25671685</u> <u>8fdb1ce2366303aa5b74</u>	+ 0.00019207 BTC 	12.45 USD	✓
72	2024-07-25 16:17:08	<u>340d732c11dd9167cfc9e7</u> <u>5f26f86dde2c7f25671685</u> <u>8fdb1ce2366303aa5b74</u>	- 0.00320241 BTC 	207.73 USD	✓
73	2024-07-25 15:55:15	<u>cf52225d891dcec9df8daa</u> <u>0ad46200fdd586961156dd</u> <u>f5850c9526c7ac73afd2</u>	+ 0.00296514 BTC 	192.34 USD	✓
74	2024-07-23 21:18:37	<u>f24d768f5ea44173823ea6</u> <u>735762dfbf29dc2364f8c4</u> <u>8c1c9d75dc0705c4841c</u>	+ 0.01992182 BTC 	1,312.29 USD	✓
75	2024-07-23 21:18:37	<u>f24d768f5ea44173823ea6</u> <u>735762dfbf29dc2364f8c4</u> <u>8c1c9d75dc0705c4841c</u>	- 0.02153330 BTC 	1,418.44 USD	✓

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76	2024-07-23 21:18:37	<u>f24d768f5ea44173823ea6</u> <u>735762dfbf29dc2364f8c4</u> <u>8c1c9d75dc0705c4841c</u>	- 0.01999662 BTC  1,317.21 USD	✓
77	2024-07-23 20:53:27	<u>df5e59e3a9ed1859f2ffbb</u> <u>8ee10f23bada408011882b</u> <u>d6625de9408a72d69270</u>	+ 0.02153330 BTC  1,418.44 USD	✓
78	2024-07-22 08:20:50	<u>b6f92c8126d86af3fe9ce7</u> <u>286371a5c38ee0d263d0f1</u> <u>80b05f38b55ba692ec6c</u>	+ 0.00131596 BTC  88.27 USD	✓
79	2024-07-22 08:20:50	<u>b6f92c8126d86af3fe9ce7</u> <u>286371a5c38ee0d263d0f1</u> <u>80b05f38b55ba692ec6c</u>	- 0.00165877 BTC  111.27 USD	✓
80	2024-07-21 06:54:00	<u>27bf2abb71d9fecec01474</u> <u>192943185502f89fec0dcf</u> <u>0e9a6607a54e5b2d4445</u>	+ 0.01999662 BTC  1,333.81 USD	✓
81	2024-07-21 06:54:00	<u>27bf2abb71d9fecec01474</u> <u>192943185502f89fec0dcf</u> <u>0e9a6607a54e5b2d4445</u>	- 0.02324423 BTC  1,550.43 USD	✓
82	2024-07-21 01:35:13	<u>beee4ebbd5ce1333e2196f</u> <u>dcd136bfa16bc63fb07381</u> <u>8bba772d11094c625e70</u>	+ 0.00320241 BTC  215.48 USD	✓
83	2024-07-09 03:26:02	<u>ca14ab3aadca718e8fee2</u> <u>6fffc62de37162985aaf2e</u> <u>6190af445d01ce684266</u>	+ 0.02324423 BTC  1,328.83 USD	✓
84	2024-07-09 03:26:02	<u>ca14ab3aadca718e8fee2</u> <u>6fffc62de37162985aaf2e</u> <u>6190af445d01ce684266</u>	- 0.02495457 BTC  1,426.61 USD	✓

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85	2024-07-09 03:12:05	<u>7f3e395152def35e45d312</u> <u>f50750035bd96a11976734</u> <u>c7c5d61d779bb547ec92</u>	+ 0.00165877 BTC  94.82 USD	✓
86	2024-07-05 15:30:25	<u>8da299e83b25b18310c69f</u> <u>023a9c996c61323c248bd6</u> <u>4d31b37042af49e87a03</u>	+ 0.02495457 BTC  1,408.63 USD	✓
87	2024-07-05 15:30:25	<u>8da299e83b25b18310c69f</u> <u>023a9c996c61323c248bd6</u> <u>4d31b37042af49e87a03</u>	- 0.04986913 BTC  2,815.02 USD	✓
88	2024-07-01 01:59:31	<u>da383edb31fe65abaf3b11</u> <u>2bc040bdb35ee9bddee19b</u> <u>8b02b7b6ea4c70c747ce</u>	+ 0.04986913 BTC  3,163.49 USD	✓
89	2024-07-01 01:59:31	<u>da383edb31fe65abaf3b11</u> <u>2bc040bdb35ee9bddee19b</u> <u>8b02b7b6ea4c70c747ce</u>	- 0.05305879 BTC  3,365.82 USD	✓
90	2024-07-01 01:29:30	<u>4b53bebbf61aa559d99dfb</u> <u>a6691d831c63c62f68c744</u> <u>2fda993a3cffbc6dc2e7</u>	+ 0.05305879 BTC  3,376.70 USD	✓
91	2024-06-23 16:00:50	<u>7e9a3a2a3b16006e9bc939</u> <u>fd7e25b0623c0e9b363477</u> <u>45110e71f20dfa9be2bb</u>	- 0.01060754 BTC  678.11 USD	✓
92	2024-06-23 15:04:32	<u>541e1324ba9e527881beb9</u> <u>1c264b9b90bb0e8824229b</u> <u>724a8fb951a5b3539470</u>	+ 0.01060754 BTC  679.87 USD	✓
93	2024-06-20 22:14:44	<u>1927bc4d6e2e2b50faf5ef</u> <u>7add8e10b1b71e83a8030c</u> <u>9c8ebe12b0c432435f73</u>	- 0.01121821 BTC  729.07 USD	✓





#	Date & time	Transaction Id	Amount		
94	2024-06-20 22:04:17	<u>51a3c10fec5a346df399dc</u> <u>1bfcf33ace5018aa523533</u> <u>3a2fda8ea0c17585364b</u>	+ 0.01121821 729.07 USD	BTC 	✓
95	2024-06-15 11:08:04	<u>b8939847b6ae57d0e44011</u> <u>8f0f99c6dfd6797d048b54</u> <u>8c1c8390e59ebfdf6bad</u>	- 0.00288560 191.37 USD	BTC 	✓
96	2024-06-15 10:22:10	<u>c3e1e638c023eb08fa43ca</u> <u>78d31eb5bc0ff3c211ffda</u> <u>4170354cec6d41eb2ce5</u>	+ 0.00288560 191.31 USD	BTC 	✓
97	2024-06-15 04:47:30	<u>5d4fbb039d4246a1bc5518</u> <u>6307963bea9eaf52191532</u> <u>a247d48ae5d473d6b009</u>	- 0.00703092 465.67 USD	BTC 	✓
98	2024-06-15 04:10:33	<u>b7394365d5fb19ed2e4e8f</u> <u>4f8fba9d64b0ae94127794</u> <u>5b6ced16885f23749dd2</u>	+ 0.00703092 465.77 USD	BTC 	✓
99	2024-05-23 11:59:05	<u>002c51ce1ba4e9bc1a5fc4</u> <u>50b452d974bb66765acab7</u> <u>a4759fc588d5316993c7</u>	- 0.01044020 724.84 USD	BTC 	✓
100	2024-05-23 11:46:34	<u>6d77dcc88a8cec928e68b4</u> <u>61d5fe2df307a46bf0aaaa</u> <u>7cee9cb92b967b23dd97</u>	+ 0.01044020 724.84 USD	BTC 	✓
101	2024-05-20 22:22:27	<u>ba4ac3a2fc0427a2de0c21</u> <u>95e60e16deeb06040458a1</u> <u>56e3051446030fe4b8e5</u>	- 0.01015846 706.93 USD	BTC 	✓
102	2024-05-20 21:34:30	<u>b7d35638ac33a486a5ae4a</u> <u>e8f71a57fcc49ec0b7cf9d</u> <u>5b5edeb5a238662350f2</u>	+ 0.01015846 706.93 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
103	2024-05-17 02:24:19	<u>497f2871562b6acfe228b3f6d6ea4bfeeb74d358abf1027b01191105f8b29087</u>	- 0.01082720 707.94	BTC 	✓
104	2024-05-17 01:59:30	<u>fa8014951f41b667675a93c2c29c32400524028c6dd5b590c8b5ebee285ce2eb</u>	+ 0.01082720 707.94	BTC 	✓
105	2024-05-15 21:32:23	<u>c31acfb26acecfeab7abe50327841ada3b5f65e02e00b69af4400cbb47a1200</u>	- 0.03030663 2,003.76	BTC 	✓
106	2024-05-15 21:00:03	<u>d317bb4d9b8ad9c26f6936faef060434504d103a662a94fe94b3a1e9db24f984</u>	+ 0.03030663 1,995.99	BTC 	✓
107	2024-05-09 17:58:39	<u>d26de9e300d5b95afac344425e2f2d0f4cb5baeb49080a2bb21efb9b7b039ee8</u>	- 0.03233090 2,012.91	BTC 	✓
108	2024-05-09 17:58:39	<u>d26de9e300d5b95afac344425e2f2d0f4cb5baeb49080a2bb21efb9b7b039ee8</u>	- 0.03206545 1,996.38	BTC 	✓
109	2024-05-09 17:37:06	<u>c3b6c394eb7ca8b24af63f4d3c80485796b138f6640ee93069e098f33e321d4d</u>	+ 0.03233090 2,012.91	BTC 	✓
110	2024-05-09 16:10:41	<u>f7c47182310113329d1f5e8b33f77dd7eba4ab3add49bf38529dc5b761275942</u>	+ 0.03206545 1,983.56	BTC 	✓
111	2024-05-08 17:42:40	<u>dede79692326f1ca971a14978a021ccec85b10b3f427605eada64c42e3dacc71</u>	- 0.03210720 2,007.19	BTC 	✓

#	Date & time	Transaction Id	Amount	
112	2024-05-08 17:42:40	<u>dede79692326f1ca971a14978a021ccec85b10b3f427605eada64c42e3dacc71</u>	- 0.03213191 BTC 2,008.74 USD	✓
113	2024-05-08 16:16:23	<u>5407e08dc3c8d1fa770c9efceb4f9f11d7ec0ce7dab0210d35050ed1c66742eb</u>	+ 0.03210720 BTC 2,004.91 USD	✓
114	2024-05-08 16:00:42	<u>47e6c80564c7ab762f3ee69bfee024f71240a8a0c94e2fcc858615f652673c9c</u>	+ 0.03213191 BTC 2,006.45 USD	✓
115	2024-05-06 00:23:40	<u>2a1ffee04e699867a9b75e182b8846214536aee235aa3f41421034538e6ac999</u>	- 0.02868865 BTC 1,842.32 USD	✓
116	2024-05-06 00:23:40	<u>2a1ffee04e699867a9b75e182b8846214536aee235aa3f41421034538e6ac999</u>	- 0.00118106 BTC 75.84 USD	✓
117	2024-05-06 00:23:40	<u>2a1ffee04e699867a9b75e182b8846214536aee235aa3f41421034538e6ac999</u>	- 0.00328474 BTC 210.93 USD	✓
118	2024-05-06 00:23:40	<u>2a1ffee04e699867a9b75e182b8846214536aee235aa3f41421034538e6ac999</u>	- 0.00003466 BTC 2.22 USD	✓
119	2024-05-01 01:12:48	<u>167c928be4d890111e51b5cb7fef088c91809a5beeae6072374b6ab3b7b3a2f0</u>	+ 0.02868865 BTC 1,725.15 USD	✓
120	2024-05-01 01:12:48	<u>167c928be4d890111e51b5cb7fef088c91809a5beeae6072374b6ab3b7b3a2f0</u>	- 0.03437251 BTC 2,066.94 USD	✓


#	Date & time	Transaction Id	Amount	
121	2024-05-01 00:46:24	<u>a6c65289a7b8d8d2104309</u> <u>73b49682fc93db07852ec8</u> <u>6581d316d9e8c6362075</u>	+ 0.03437251 BTC  2,066.94 USD	✓
122	2024-05-01 00:16:20	<u>b17e4317acb4b985077197</u> <u>28fec4c7ef14b910682f94</u> <u>2bee3713d532ac1bf853</u>	+ 0.00118106 BTC  71.14 USD	✓
123	2024-04-26 13:00:31	<u>99765c54933455e763f39c</u> <u>06e4952e5d2b202641241a</u> <u>259089d912355652ffa6</u>	+ 0.00328474 BTC  211.86 USD	✓
124	2024-04-26 13:00:31	<u>99765c54933455e763f39c</u> <u>06e4952e5d2b202641241a</u> <u>259089d912355652ffa6</u>	- 0.00386804 BTC  249.48 USD	✓
125	2024-04-26 01:12:06	<u>bd68030023773fbb21d1e7</u> <u>4e20954dbc5cd209a3c1e0</u> <u>ea3ed4a1b2a67a70ab8d</u>	+ 0.00386804 BTC  249.11 USD	✓
126	2024-04-26 01:12:06	<u>bd68030023773fbb21d1e7</u> <u>4e20954dbc5cd209a3c1e0</u> <u>ea3ed4a1b2a67a70ab8d</u>	- 0.02827102 BTC  1,820.73 USD	✓
127	2024-04-26 01:12:06	<u>bd68030023773fbb21d1e7</u> <u>4e20954dbc5cd209a3c1e0</u> <u>ea3ed4a1b2a67a70ab8d</u>	- 0.00606310 BTC  390.48 USD	✓
128	2024-04-25 22:55:41	<u>bcf0bcfeb816823d5cbb33</u> <u>c0ef79a0efd37987698d3e</u> <u>89e56d2e203ce0d7d58c</u>	+ 0.02827102 BTC  1,823.43 USD	✓
129	2024-04-25 18:24:32	<u>a7f6ef5c2a7116b523554d</u> <u>a1ac98b197f3167dfffc394</u> <u>ded1ec77ac900f6c1adc</u>	+ 0.00003466 BTC  2.24 USD	✓

#	Date & time	Transaction Id	Amount	
130	2024-04-25 18:24:32	<u>a7f6ef5c2a7116b523554d</u> <u>a1ac98b197f3167dfffc394</u> <u>ded1ec77ac900f6c1adc</u>	- 0.03096645 BTC  2,003.90 USD	✓
131	2024-04-25 17:52:58	<u>d043d62ef86b304ab07345</u> <u>92f651e843862b07adf1e1</u> <u>59925d0b821fa3bf9193</u>	+ 0.03096645 BTC  2,003.90 USD	✓
132	2024-04-22 23:46:53	<u>8e3e2da9e6c43fb1a323aa</u> <u>88f3f10de689aa605bcca4</u> <u>505cf621f4d6b8c5825c</u>	+ 0.00606310 BTC  406.39 USD	✓
133	2024-04-22 23:46:53	<u>8e3e2da9e6c43fb1a323aa</u> <u>88f3f10de689aa605bcca4</u> <u>505cf621f4d6b8c5825c</u>	- 0.01123995 BTC  753.39 USD	✓
134	2024-04-22 23:46:53	<u>8e3e2da9e6c43fb1a323aa</u> <u>88f3f10de689aa605bcca4</u> <u>505cf621f4d6b8c5825c</u>	- 0.01037850 BTC  695.65 USD	✓
135	2024-04-22 23:46:53	<u>8e3e2da9e6c43fb1a323aa</u> <u>88f3f10de689aa605bcca4</u> <u>505cf621f4d6b8c5825c</u>	- 0.00676855 BTC  453.68 USD	✓
136	2024-04-22 22:56:21	<u>efbef0bf8e4a63ea6db3ce</u> <u>904d93589d138c9b27a238</u> <u>dc573c37fa346da6586b</u>	+ 0.01123995 BTC  751.04 USD	✓
137	2024-04-22 22:56:21	<u>3c5ae9eb943917dd26d318</u> <u>2c89cc5955add9e7237b77</u> <u>9552286067af37248ab0</u>	+ 0.01037850 BTC  693.48 USD	✓
138	2024-04-19 23:58:04	<u>cb9b78b0e8eb1eda5d7ab3</u> <u>96da54d5bf8fe79ea6725e</u> <u>671a1066516448e5f5aa</u>	+ 0.00676855 BTC  429.42 USD	✓











#	Date & time	Transaction Id	Amount		
139	2024-04-18 20:56:13	<u>c70bd1fd98b2e67d09ed27610e13a3cc47285cfd078ed6f23a66eda100f0c1ba</u>	- 0.00760029 BTC 482.41 USD		✓
140	2024-04-18 20:56:13	<u>c70bd1fd98b2e67d09ed27610e13a3cc47285cfd078ed6f23a66eda100f0c1ba</u>	- 0.00005403 BTC 3.42 USD		✓
141	2024-04-18 20:56:13	<u>c70bd1fd98b2e67d09ed27610e13a3cc47285cfd078ed6f23a66eda100f0c1ba</u>	- 0.03063958 BTC 1,944.79 USD		✓
142	2024-04-18 20:44:04	<u>d7aa421cabf44749ad59f9e22143957557a5edc28ad67f24d85e3e16faf75578</u>	+ 0.00760029 BTC 482.41 USD		✓
143	2024-04-18 15:50:21	<u>28feb1822cf6655f7ebcb333f44fc14a90d326f32fb96f0b3a07b53069119af1</u>	+ 0.00005403 BTC 3.43 USD		✓
144	2024-04-18 15:50:21	<u>4499968996d9e59bcf5607508d9082391913acd614a957c0f99e00586d0708ba</u>	+ 0.03063958 BTC 1,946.73 USD		✓
145	2024-04-16 18:56:11	<u>9bee7cc95299e87bf18cc8ada6f30a14f36a0628e368ca5d7c10d4c1640ce9bd</u>	- 0.00094856 BTC 59.49 USD		✓
146	2024-04-16 18:52:42	<u>9935af588a96d620834e03020fbbb958e3f43ddcf0974e259729a257bd9c4473</u>	+ 0.00094856 BTC 59.49 USD		✓
147	2024-04-16 18:52:42	<u>9935af588a96d620834e03020fbbb958e3f43ddcf0974e259729a257bd9c4473</u>	- 0.19874085 BTC 12,465.31 USD		✓

#	Date & time	Transaction Id	Amount		
148	2024-04-16 18:16:06	<u>7aeb44ab7c77976b3e0d2b</u> <u>783dc57a3beedf6074692e</u> <u>658eb5894e435cd94655</u>	+ 0.19874085 BTC 12,521.45 USD		✓
149	2024-04-13 19:42:51	<u>e800c67d72259fa55e6aa9</u> <u>c9f01f90e73a44213ea24f</u> <u>faab43fb8efe6ee8cb5d</u>	- 0.00721432 BTC 445.96 USD		✓
150	2024-04-13 18:29:52	<u>d2276f83fe491d720c02d6</u> <u>d7a8bcff7bfcebbd9d96f1</u> <u>3a4cb551273d0b048741</u>	+ 0.00721432 BTC 484.48 USD		✓
151	2024-04-03 01:38:34	<u>19de9824a80cd91b474e12</u> <u>c2e93d2ff6330d67fd47b1</u> <u>6d11c873fe4d7c9f301a</u>	- 0.00054653 BTC 36.01 USD		✓
152	2024-04-03 01:23:26	<u>0a4140b6abd818df1a2057</u> <u>53fdf6233f715d241ebe1e</u> <u>42b98909a0dee253827f</u>	+ 0.00054653 BTC 35.95 USD		✓
153	2024-03-11 20:33:06	<u>e49ef31ceed1f8c885afd9</u> <u>da630d75449134753ea487</u> <u>22e538de4b2afd4d9af5</u>	- 0.00401493 BTC 291.15 USD		✓
154	2024-03-11 20:08:59	<u>f0f47929d7b11d24155144</u> <u>abb26ab178908e62195f10</u> <u>7aeb629fc2ad8f62c3c7</u>	+ 0.00401493 BTC 289.53 USD		✓
155	2024-03-01 15:29:33	<u>3664ffb2e99ed59cad8bab</u> <u>a839806f9663256e1c73a3</u> <u>f2b9c6b561eda0d1334d</u>	- 0.00435576 BTC 266.85 USD		✓
156	2024-03-01 15:23:12	<u>c3cf9c2df0deeb5f8c483b</u> <u>1a5e0df2d584c9489e30e6</u> <u>f431726c7ae144f29a6f</u>	+ 0.00435576 BTC 266.85 USD		✓

#	Date & time	Transaction Id	Amount		
157	2024-02-26 15:48:18	<u>9da7a3dc1d5a5ae5a17abd</u> <u>358b711131d372607d2b9a</u> <u>4438af70274905bca3ec</u>	- 0.01845588 BTC 	985.37 USD	✓
158	2024-02-26 15:48:18	<u>9da7a3dc1d5a5ae5a17abd</u> <u>358b711131d372607d2b9a</u> <u>4438af70274905bca3ec</u>	- 0.13000638 BTC 	6,941.17 USD	✓
159	2024-02-26 15:48:18	<u>9da7a3dc1d5a5ae5a17abd</u> <u>358b711131d372607d2b9a</u> <u>4438af70274905bca3ec</u>	- 0.00580412 BTC 	309.88 USD	✓
160	2024-02-24 17:17:03	<u>d242ef25f1818f746f47e9</u> <u>5c6bb1a2ee02cd9165b118</u> <u>0d8f6e5c3cc8859f950a</u>	+ 0.01845588 BTC 	951.10 USD	✓
161	2024-02-24 17:17:03	<u>82e1b34baa17cc01566cb3</u> <u>af6bc59bb6b749834c165d</u> <u>e7588495959f875c6cd4</u>	+ 0.13000638 BTC 	6,699.74 USD	✓
162	2024-02-24 17:17:03	<u>82e1b34baa17cc01566cb3</u> <u>af6bc59bb6b749834c165d</u> <u>e7588495959f875c6cd4</u>	- 0.16909441 BTC 	8,714.10 USD	✓
163	2024-02-24 12:47:57	<u>a5b3d56b70bd263a0ac82d</u> <u>08a42bceb4b109302c6b0a</u> <u>f7b05c851fcf39926cef</u>	+ 0.00580412 BTC 	296.82 USD	✓
164	2024-02-24 12:47:57	<u>a5b3d56b70bd263a0ac82d</u> <u>08a42bceb4b109302c6b0a</u> <u>f7b05c851fcf39926cef</u>	- 0.02935883 BTC 	1,501.41 USD	✓
165	2024-02-24 12:27:29	<u>8a0617aca0c20f098cd181</u> <u>be35fb8caafbcd4a4e04d</u> <u>94e3f4950eb4e7654c1a</u>	+ 0.16909441 BTC 	8,636.75 USD	✓

#	Date & time	Transaction Id	Amount	
166	2024-02-24 12:27:29	<u>8a0617aca0c20f098cd181</u> <u>be35fb8caafbcd4a4e04d</u> <u>94e3f4950eb4e7654c1a</u>	+ 0.02935883 BTC  1,499.54 USD	✓
167	2024-02-24 12:27:29	<u>8a0617aca0c20f098cd181</u> <u>be35fb8caafbcd4a4e04d</u> <u>94e3f4950eb4e7654c1a</u>	- 0.19849844 BTC  10,138.61 USD	✓
168	2024-02-23 19:03:52	<u>02dc7b69fbca0219b6f800</u> <u>0fe6d2e95456b0acf07467</u> <u>9eb2b811ad907ca77a5d</u>	+ 0.19849844 BTC  10,143.08 USD	✓
169	2024-02-23 19:03:52	<u>02dc7b69fbca0219b6f800</u> <u>0fe6d2e95456b0acf07467</u> <u>9eb2b811ad907ca77a5d</u>	- 0.25926201 BTC  13,248.05 USD	✓
170	2024-02-23 18:55:47	<u>12368d14e9fc49287a7e26</u> <u>6b5150e089984ccd0411b6</u> <u>d398213689e0e02cf0d8</u>	+ 0.25926201 BTC  13,248.05 USD	✓
171	2024-02-20 11:49:11	<u>dcb74d1bed97a172403423</u> <u>a17e8e9656d7d90e6e927b</u> <u>0b0c52cfbae2f532e75f</u>	- 0.03376200 BTC  1,761.66 USD	✓
172	2024-02-20 11:49:11	<u>dcb74d1bed97a172403423</u> <u>a17e8e9656d7d90e6e927b</u> <u>0b0c52cfbae2f532e75f</u>	- 0.00318432 BTC  166.15 USD	✓
173	2024-02-20 11:49:11	<u>dcb74d1bed97a172403423</u> <u>a17e8e9656d7d90e6e927b</u> <u>0b0c52cfbae2f532e75f</u>	- 0.00156779 BTC  81.80 USD	✓
174	2024-02-20 11:49:11	<u>dcb74d1bed97a172403423</u> <u>a17e8e9656d7d90e6e927b</u> <u>0b0c52cfbae2f532e75f</u>	- 0.00156721 BTC  81.77 USD	✓

#	Date & time	Transaction Id	Amount	
175	2024-02-20 11:49:11	<u>dc74d1bed97a172403423</u> <u>a17e8e9656d7d90e6e927b</u> <u>0b0c52cfbae2f532e75f</u>	- 0.03714174 BTC 1,938.01 USD	✓
176	2024-02-20 11:49:11	<u>dc74d1bed97a172403423</u> <u>a17e8e9656d7d90e6e927b</u> <u>0b0c52cfbae2f532e75f</u>	- 0.00318866 BTC 166.38 USD	✓
177	2024-02-16 20:57:12	<u>2c8ef55fff535a01cd9e76</u> <u>2907506b4cbfdada69ac6a</u> <u>3917f1b0b0d2661f79eb</u>	+ 0.03376200 BTC 1,755.01 USD	✓
178	2024-02-16 19:21:35	<u>4ef0a95c45e0e2089dcbe7</u> <u>ec1dd4d2c5358fcdeddf76</u> <u>24c2e123cd1a429feab5</u>	+ 0.00318432 BTC 164.80 USD	✓
179	2024-02-16 19:21:35	<u>4ef0a95c45e0e2089dcbe7</u> <u>ec1dd4d2c5358fcdeddf76</u> <u>24c2e123cd1a429feab5</u>	+ 0.00156779 BTC 81.14 USD	✓
180	2024-02-16 19:21:35	<u>4ef0a95c45e0e2089dcbe7</u> <u>ec1dd4d2c5358fcdeddf76</u> <u>24c2e123cd1a429feab5</u>	+ 0.00156721 BTC 81.11 USD	✓
181	2024-02-16 18:49:29	<u>79bc165a4ca61ac79dada5</u> <u>6c72940072f1484f20d03b</u> <u>e51f60d6727521bf8bc1</u>	+ 0.03714174 BTC 1,922.31 USD	✓
182	2024-02-16 18:49:29	<u>79bc165a4ca61ac79dada5</u> <u>6c72940072f1484f20d03b</u> <u>e51f60d6727521bf8bc1</u>	+ 0.00318866 BTC 165.03 USD	✓
183	2024-02-13 23:52:28	<u>bc46a6f799bd4083829a86</u> <u>575ef724028ec01ba26fbc</u> <u>ae09f919de51e6463098</u>	- 0.04627386 BTC 2,289.76 USD	✓

#	Date & time	Transaction Id	Amount		
184	2024-02-13 23:52:28	<u>bc46a6f799bd4083829a86</u> <u>575ef724028ec01ba26fbc</u> <u>ae09f919de51e6463098</u>	- 0.00978815 BTC 484.34 USD		
185	2024-02-13 23:52:28	<u>bc46a6f799bd4083829a86</u> <u>575ef724028ec01ba26fbc</u> <u>ae09f919de51e6463098</u>	- 0.00983568 BTC 486.69 USD		
186	2024-02-13 22:39:55	<u>046041d003659c0f643db8</u> <u>ccaafaadfed0cd063c56019</u> <u>47b78e7beddb2140b1d5</u>	+ 0.04627386 BTC 2,299.79 USD		
187	2024-02-13 22:29:25	<u>f4693df609df39229a8cc2</u> <u>73c2060b0b0ed844c6f574</u> <u>5fdd114cc7115423cb2c</u>	+ 0.00978815 BTC 484.72 USD		
188	2024-02-13 21:10:13	<u>45d1cbdea16c0b71fe0da6</u> <u>9fae15a9d013e4f17b71da</u> <u>af684e74325d3cabcee4</u>	+ 0.00983568 BTC 487.11 USD		

* USD values displayed at the time of transaction

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